

103

MINUTES OF A PUBLIC HEARING AND MEETING
OF THE MAYOR AND BOARD OF ALDERMEN,
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
MONDAY MAY 8, 1978, 7:30 P.M.

Mayor Pro Tem Robert Epting called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Jonathan Howes
Beverly Kawalec
R.D. Smith
Bill Thorpe
Edward Vickery

Also present were Town Manager K. Jenne, Assistant Town Attorney D. Drake, and Town Clerk D. Roberts.

Recommended CIP and Operating Budget for 1978-79 Public Hearing

Mr. Jenne presented the operating budget of \$9,519,435 and a capital budget of \$4,060,590 to the Board and citizens. These recommendations entailed no property tax increase. Mr. Jenne reviewed the objectives and goals for each department for the coming year. Revenues would come from a growth in the property tax base, a rise in the state revenues accruing to the town, revenue sharing funds and the fund balance. The transit budget would be increased with few changes in service.

After Mr. Jenne's presentation, Mayor Pro Tem Epting asked for citizen comment.

Mr. Jim Hughes, representing groups concerned about the handicapped, pointed out the difference between the program recommended for the handicapped in Manager's budget and the proposal presented at an earlier meeting by Mr. Hughes. These groups asked that a full time staff person be employed to develop recreational programs for the handicapped.

Mr. Ed Caldwell requested that the CIP budget for Hargraves not be cut. He wanted the center expanded as was originally proposed. He thought Hargraves Center should have priority over other programs.

Mr. Thaddeus Allen, Chairman of the Board of Directors of Holmes Day Care Center, presented a petition to the Board to keep the Hargraves CIP budget at \$852,000. They supported the Holmes Day Care Center and wanted it to stay in Hargraves Center.

Ms. Fay Blackwood, representing OASIS, requested the Board to give \$1500 which the Manager had recommended not giving to OASIS. The program helped to prevent child abuse and formed young children's lives. Mayor Pro Tem Epting asked if OASIS had made a request to the County. Ms. Blackwood said they had not. Alderman Smith stated the Manager had objected to funding this project until the funding policy between the County, Carrboro and Chapel Hill had been worked out, and so did he.

Ms. Dempsey, of the Department of Social Services, supported the request of Holmes Day Care Center to stay in Hargraves Center. If they lost their space at Hargraves, they might also lose their certification. The needs of the community are not currently being met, therefore, she considered it essential that none of the space be lost.

Mr. Kip Ward, representing Rainbow Soccer, stated the group did not have a safe place to play because of the condition of their field, nor did they have the money to pay their staff. Ms. Dottie Bernholz supported the Rainbow Soccer program because young and old, male and female could play together. The program taught sportsmanlike conduct. Dr. Bob Senior spoke in favor of the program.

Ms. Olsen, the bookkeeper for Rainbow Soccer, stated that employees had given up their salaries to pay other bills. She asked that the Board allocate money for maintenance, transportation or some other specific bill if they did

not want to give an outright grant to the program. Mr. Roger Bernholz said the program had been in existence in Chapel Hill for 6 years. The Recreation Department had not added a soccer program to its own program because of the Rainbow Soccer program. Alderman Smith asked what percentage of the participants were Chapel Hill residents. Mr. Ward answered about 95% were from Chapel Hill and Carrboro. Mayor Pro Tem Epting asked if field maintenance instead of a grant would be of sufficient help. Ms. Olsen stated it would help. Mr. Ward responded that he did not know how much longer the program could be run without the money they were requesting. Mayor Pro Tem Epting asked if they were still opposed to a performance contract. Mr. Ward said they were not.

Ms. Elaine Barney asked for funding for the Women's Health Counseling Service.

Mr. Roscoe Reeve asked that the integrity of the aquatic center planned for Plant Road be maintained in the CIP budget. Many had requested and supported an indoor pool for year-round use.

Alderman Smith thought the expansion of Hargraves Center should take place as proposed in the bond issue. This building would be close to Carrboro if the two recreation departments were combined.

Alderman Kawalec said she was in favor of renovating and expanding the Hargraves Center, but she was also supporting the Center at Plant Road as it would be used by all citizens of the Town.

Mr. Herman-Giddens pointed out that the Recreation Commission had not recommended that \$1.8 million be sent, but that the full aquatic facility at \$1,200,000 should be built.

Rev. Manley stated that if the town was not careful, they would allow a portion of the community to be downgraded through benign neglect.

There being no more speakers, Mayor Pro Tem Epting adjourned the public hearing.

Minutes

On motion by Alderman Smith, seconded by Alderman Cohen, the minutes of April 24, 1978, were approved as amended.

Petitions and Request

Mr. Levine stated the problem of the Miketas' encroachment on town property still existed. His original petition to the Board had contained erroneous information and he apologized. His office was working with the town attorney to find a solution to the problem such as a substitution of land. In response to Alderman Smith, Mr. Levine said the structure was 90% complete. It was mostly storage on the inside and an unfinished room. Alderman Smith felt that since the structure was not complete, that the regulations of the town should be enforced, and the structure torn down. It had been a blatant violation of the town regulations. Mr. Jenne stated that notices had been sent to the Miketas that a solution must be reached by June 15. If a concrete proposal had not been made to the town at that time, the structure might be torn down. Alderman Vickery thought a civil penalty should be paid for the violation. Alderman Boulton did not want to set a precedent by allowing the Miketas to keep the property they had encroached upon. If the structure was torn down, the Miketas would not have to wait until the matter could be cleared with HUD.

Resolution Approving a Preliminary Sketch for the Colony Woods North Sub-division with Requirements

Mr. Jennings pointed out the location of the project. Five issues had been addressed, (1) the connection with Burlington Boulevard, (2) the open space requirements, (3) dual access, (4) sidewalks, and (5) drainage. Two recommendations had been made for drainage. The staff recommended two storm water retention basins in the development and the Planning Board recommended one large retention basin as requested by the residents. Mr. Ballentine explained that either recommendation would fill county and town requirements. The elimination of the smaller basin would have the net effect

of meeting the ordinances but would provide no protection for the three properties which would have been downstream from the smaller basin. ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION APPROVING A PRELIMINARY SKETCH FOR THE COLONY WOODS NORTH SUBDIVISION LOCATED ON PROPERTY IDENTIFIED AS CHAPEL HILL TOWNSHIP TAX MAP 27, BLOCK D, LOTS 8 and 9.

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the preliminary sketch dated March 7, 1978, for the Colony Woods North Subdivision located on property identified as Chapel Hill Township Tax Map 27, Block D, Lots 8 and 9 subject to the following requirements:

1. That the proposed paved connection between Standish Drive and Fountain Ridge Road via the Burlington Boulevard right-of-way be deleted from the plan. That the dedicated right-of-way for Burlington Boulevard be retained.
2. That the applicant revise the preliminary sketch to bring the plan into compliance with the open space requirements.
3. That the final working drawings for storm drainage with hydrologic calculations be submitted to and be approved by the Town engineer prior to issuance of any grading permit and start of construction of improvements.
4. That the storm drainage easements and flood storage easements be recorded on the final plat. Boundaries of such flood storage easements shall be verified by a registered land surveyor's field survey.
5. That the roadway design be to Town standards and be approved by the Town Manager prior to start of construction. A minimum of 8 inches CABC and 2 inches I-2 shall be required for this geology area unless a lesser design is verified by an approved soils engineering testing laboratory as determined by the Town Manager.
6. That prior to: 1) obtaining a grading permit; 2) the construction of improvements; and 3) issuance of any building permit for any work within phases 2 and 3, as delineated on the preliminary sketch, the applicant shall provide a second means of access either by extension of a road to connect with Old Durham Road or by extension of a road to connect with the eastern side of Williams Street in University Heights. Plans for such street extension shall be approved by the Town Manager. Such road extension shall be paved to town standards. That if connection to Williams Street is used for the second means of access, such connection shall be barricaded to traffic until such time as Williams and Cooper Streets are paved. That the applicant investigate with the Town Manager alternative arrangements for permitting emergency vehicles access to the property by Williams Street until such time as it is paved. If an alternative acceptable to the Town Manager is found, that the applicant incorporate such arrangements into the design and construction of the barricade.
7. That a variance from the standard maximum length for cul-de-sacs be granted for Baywood Court.
8. That utility easements be extended to serve the 3 lots fronting on Vance Street (lots 125, 126, and 127).
9. That an additional 5 feet of public right-of-way be dedicated along the frontage of the property with Legion Road.
10. That the street connection between Standish Drive and Vance Street (in University Heights) be deleted. That a 30 foot wide utility easement shall be retained.
11. That the location and installation of fire hydrants be approved by the Town Manager.

- 12. That all lots connecting onto the sanitary sewer system be serviced by gravity flow. Individual pumps for each unit shall not be permitted.
- 13. That prior to paving streets, utility service laterals shall be stubbed-out to the front property line of each lot. Sanitary sewer laterals shall be capped-off above ground.
- 14. That all cul-de-sacs be permitted to be paved to a width of 26 feet, face to face of curb in accordance with the provisions of Section 18-68 of the Subdivision Ordinance.
- 15. That all streets stubbed out to serve abutting properties, except for Mission Drive, be constructed with a turn-out. The design of such turn-outs shall be approved by the Town Manager prior to construction. Mission Drive shall be terminated with a continuous curb and gutter as approved by the Town Manager.
- 16. That the portion of the Burlington Boulevard right-of-way between Standish Drive and Fountain Ridge Road be dedicated as a pedestrian easement in addition to a public right-of-way.
- 17. That utility easements be dedicated as required by the Town Manager. Such easements shall include: 1) easements necessary for extending utility lines to the properties within University Heights; and 2) easements necessary to provide sewer service by gravity flow to properties within University Heights.
- 18. That a revised preliminary sketch incorporating the above recommendations and showing the area in sq. ft. for individual lots and open space parcels and the total area in sq. ft. of all lots, open space, and streets be submitted to the Planning Department prior to issuance of a grading permit and start of construction of improvements.
- 19. That the applicant implement detention basin alternative one.

is the 8th day of May, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Granting a Parking Lot Special Use Permit to Holy Trinity Lutheran Church for a 34-Car Parking Lot

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION GRANTING A PARKING LOT SPECIAL USE PERMIT TO HOLY TRINITY LUTHERAN CHURCH FOR A 34-CAR PARKING LOT.

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby finds that the Parking Lot proposed by the Holy Trinity Lutheran Church if developed in accordance with the plans submitted with the application and the stipulations and conditions set forth below:

- 1. will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved,
- 2. meets all required conditions and specifications,
- 3. will not substantially injure the value of adjoining or abutting property, and
- 4. that the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the plan of development of Chapel Hill and its environs.

The stipulations upon which the above findings are based are as follows:

1. Appearance

- 107
- A. That a landscape plan and lighting plan for the parking lot be approved by the Historic District Commission prior to issuance of a grading permit and building permit.
 - B. That any and all planting which dies during the life of the special use permit shall be replaced with planting of the same size during the next planting season.
 - C. That all abandoned parking areas for which the existing asphalt base is removed be replanted. Such planting cover to be shown on the landscape plan.

2. Drainage

- A. That a detailed drainage plan be reviewed and approved by the Town Manager prior to issuance of a grading permit, building permit, and start of construction of improvements.
- B. That a storm drainage and utility easement be dedicated along the culvert crossing the eastern end of the site. The location and width of such easement shall be determined by the Town Manager. Prior to issuance of a grading permit the applicant shall submit a revised site plan showing the location and width of the above storm drainage and utility easement.

3. Traffic and Safety

- A. That the traffic flow through the parking lot be one way with traffic entering from Pickard Lane and exiting from the Rosemary Street curb-cut.
- B. That any abandoned curb-cuts along the property's frontage with Rosemary Street or Pickard Lane be closed by replacing the curb and gutter to Town standards.
- C. That a 5 foot wide brick sidewalk be constructed along the property's frontage with Rosemary Street. Such sidewalk to be constructed to Town standards.

4. That construction begin by June 1, 1979 and be completed by June 1, 1980.

BE IT FURTHER RESOLVED that the Board hereby grants a Parking Lot Special Use Permit in accordance with the plans as submitted and approved and the stipulations above.

This the 8th day of May, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Authorizing Preapplication for Community Development Block Grant Small Cities Fund

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING PREAPPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FUNDS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill authorizes its Town Manager, Kurt J. Jenne to file with the Department of Housing and Urban Development a preapplication including all certifications required therein, for a grant of \$342,800 in Community Development Block Grant Small Cities funds; and

BE IT FURTHER RESOLVED that Kurt J. Jenne be and the same is hereby directed and designated as the authorized representative of the Town to act in connection with the preapplication and to provide such additional information as may be required.

This the 8th day of May, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Resolution Authorizing the Manager to negotiate a Contract to Provide Fire Protection for the New Chapel Hill Country Club Building

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE MANAGER TO NEGOTIATE A CONTRACT TO PROVIDE FIRE PROTECTION FOR THE NEW CHAPEL HILL COUNTRY CLUB BUILDING

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes Kurt J. Jenne, Town Manager to negotiate a contract to provide fire protection for the new Chapel Hill Country Club building.

BE IT FURTHER RESOLVED that said contract shall provide for fire protection at a cost of \$.257 per \$100. valuation.

This the 8th day of May, 1978.

Alderman Howes asked what services the Country Club would need if annexed. Mr. Jenne responded the town would have to provide garbage pick-up, police and fire protection. Mr. Jenne felt it would be uneconomical to annex the property at this time, and the most practical way of providing fire protection would be by a contract for such service. THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Ordinance Adding a New Article V, "Sedimentation" to Chapter 5

ALDERMAN KAWALEC MOVED, SECONDED BY ALDERMAN BOULTON, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE ADDING A NEW ARTICLE V, "SEDIMENTATION" TO CHAPTER 5

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Chapter 5 of the Code of Ordinances, Town of Chapel Hill, is hereby amended to add a new Article V to read as follows:

Article V:

Section 5-73. Sedimentation

Prior to being issued a permit for land-disturbing activities regulated by the "Ordinance to provide for the control of soil erosion and sedimentation or any successor ordinance thereto, the permit applicant will supply the Building Inspector with written notice from the officer responsible for enforcement of said ordinance that the project for which the permit is requested (or any larger project, a portion of which would be authorized by the requested permit) is in compliance with the regulations of said ordinance. The Building Inspector will not issue permits for regulated land-disturbing activities without such notice, in view of the substantial hazard to the lives and property of downstream residents caused by construction in violation of said ordinance.

This the 8th day of May, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

Preliminary Resolution Concerning Sanitary Sewer Improvements Serving the Sourwood and Smith/Coolidge Areas

Mr. Jenne had proposed allocating funds for sewerage of these areas in the budget. He suggested the public hearing to determine citizens' response be held in June. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

109
A PRELIMINARY RESOLUTION CONCERNING SANITARY SEWER IMPROVEMENTS SERVING
THE SOURWOOD AND SMITH/COOLIDGE AREAS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that:

1. The Board of Aldermen of the Town of Chapel Hill intends to undertake sanitary sewer improvement projects as follows:

Area I: Sourwood, serving properties abutting portions of:
Sourwood Drive
Sourwood Circle
Bartram Drive
Shady Lane
Ashe Place
Spring Dell
Coker Drive

Area II: Smith/Coolidge, serving properties abutting portions of:
Coolidge Street
Dawes Street
Smith Avenue
Old Pittsboro Road
West Lane
Pittsboro Road
Woodland Road
Pine Bluff Trail
Monroe Street

2. The project shall consist of the installation of eight-inch sewer laterals.
3. It is anticipated that the basis for assessing said project costs shall be the actual costs of the installation of said sewers, and that said costs so computed be assessed against the property owners equally for each lot which can be served with sewer by reason of said sewer improvements;
4. The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date of the notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation; and

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing is hereby called on this proposed project on the 12th day of June, 1978 in the Meeting Room of the Municipal Building, Chapel Hill, North Carolina at 7:30 p.m.; and

BE IT FURTHER RESOLVED that at least 10 days before the date set for said public hearing, that notice of said hearing and the adoption of the Preliminary Resolution be published in the Chapel Hill Newspaper, and that a copy of said Notice and this Resolution be mailed by first class mail at least 10 days prior to said hearing to all property owners whose property may be subject to assessment by reason of this project as shown on the County Tax Records.

This the 8th day of May, 1978.

THE MOTION WAS CARRIED BY UNANIMOUS VOTE.

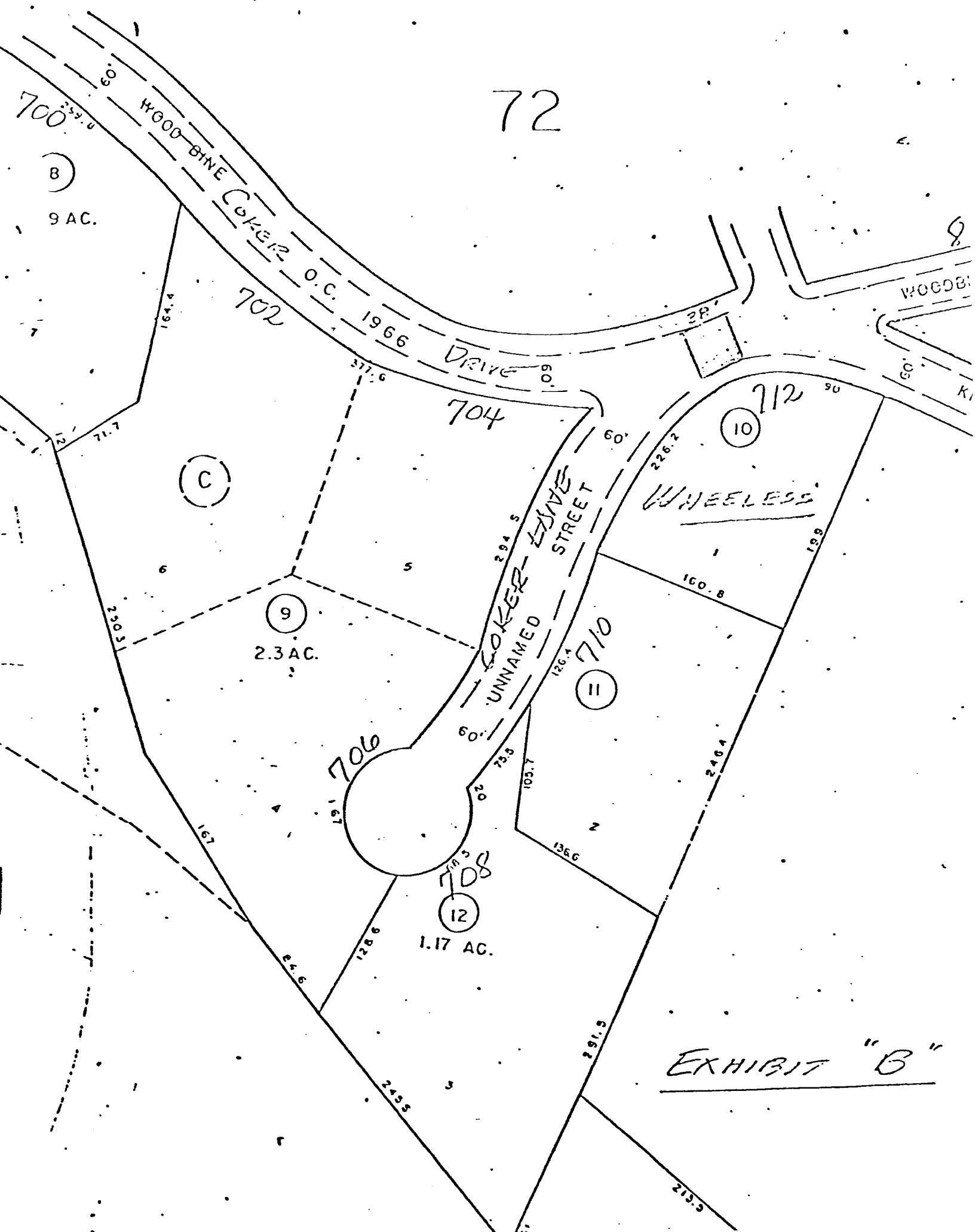
Resolution Confirming the Assessment Roll for Improvements to Streets

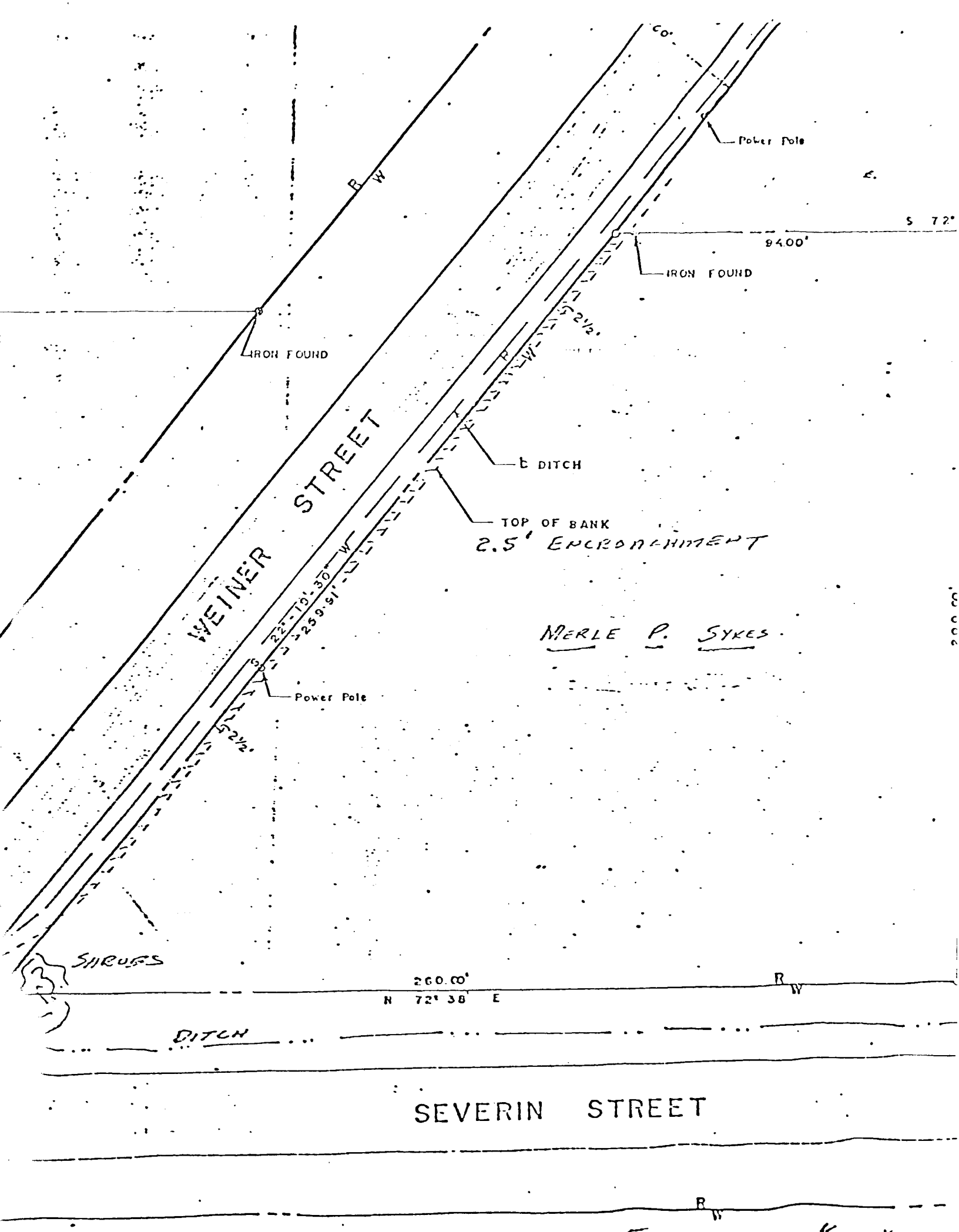
ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR IMPROVEMENTS TO WARD STREET, WEINER STREET, VALENTINE LANE, WOODBINE DRIVE, COKER DRIVE, HOWELL STREET, OLD PITTSBORO ROAD, KINGS MILL ROAD, LAUREL HILL ROAD, AND CLELAND ROAD

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby confirms the following as the final assessment roll for the above-listed street improvements in accordance with N.C. GS Section 160A-220:

72





WEINER STREET

SEVERIN STREET

MERLE P. SYKES

260.00'
N 72° 38' E

94.00'

S 72°

IRON FOUND

Power Pole

IRON FOUND

DITCH

TOP OF BANK
2.5' ENCROACHMENT

Power Pole

SIRUGS

DITCH

R.W.

EV... " "

| Block Lot | Street | Owner | Linear Ft. | Total Area |
|-----------|--------------------|--------------------------------|------------|------------|
| D 1 | Ward St. | Barbara J. R. Jackson | 180 | \$ 882.00 |
| | " | Jimmy R. & Patricia Washington | 160 | 784.00 |
| | " | Frances V. Irons | 180 | 882.00 |
| E 6 | " | Albert L. Pendergrass | 160 | 784.00 |
| D 9 | Weiner St. | Thomas R. & Susan Konrad | 234.1 | 1,362.46 |
| D 8 | " | John J. & Joan Haggerty | 234.0 | 1,361.88 |
| G 28 | " | Vernon Sykes | 260.0 | 1,513.20 |
| G 1 | " | Henry V. & Florence Cobb | 205.21 | 1,194.32 |
| G 1 | Valentine Lane | James Olser Bailey | 222.6 | 398.45 |
| C 2 | " | Mrs. Harvey Daniell | 224.4 | 401.68 |
| F 1 | " | Donald A. & Elizabeth Williams | 120.0 | 214.80 |
| F 2 | " | Donald A. & Elizabeth Williams | 36.0 | 64.44 |
| F 3 | " | Mrs. R. M. McKenna | 109.2 | 195.47 |
| F 5 | " | Mrs. Rachel J. Ratson | 184.4 | 330.08 |
| G 3 | Old Pittsboro Road | M.S. & M. B. Julian | 164.4 | 1,339.86 |
| G 4 | " | Lee D. & Alice Wellon | 102.5 | 835.38 |
| G 5 | " | Mary B. & Maurice Julian | 105.0 | 855.75 |
| H 1 | " | UNC | 350.0 | 2,852.50 |
| C 1 | " | Olin T. Mouzon | 211.17 | 1,721.04 |
| C 2 | " | William F. & Hazel Pendergraft | 20.0 | 163.00 |
| B 3 | " | Margaret L. Chapman | 105.0 | 855.75 |
| B 4 | " | Mary B. & Maurice Julian | 105.0 | 855.75 |

| Block | Lot | Street | Owner | Linear Ft. | Total Area |
|-------|-----|-----------------|------------------------------|------------|------------|
| A | 1 | Coker Drive | Herbert L. Bodman | 626.9 | \$3,024.3 |
| A | 3 | " | Rudolph & Geneva Steinberger | 401.6 | 1,975.8 |
| B | 10 | " | George L. Wheless | 38.0 | 1,000.0 |
| B | 9 | " | Harrie R. Chamberlin | 377.6 | 1,800.0 |
| B | 8 | " | John T. Sessions, Jr. | 384.0 | 1,889.28 |
| E | 2 | " | Jean C. Breckenridge | 205.7 | 1,012.01 |
| E | 3 | " | Russell R. Chambers | 288.9 | 1,421.39 |
| E | 4 | " | Mary G. Whitfield | 75.0 | 369.00 |
| E | 5 | " | Margaret Ellen Kalp | 360.7 | 1,771.61 |
| F | 1 | " | Claude & Lucille Paintadosi | 299.3 | 1,472.56 |
| F | 2 | " | Thomas L. Hall | 330.8 | 1,623.60 |
| B | 1 | Woodbine Drive | William W. McLendon | 200.6 | 850.51 |
| B | 2 | " | Robert G. & Kathleen Burney | 206.1 | 870.6 |
| B | 3 | " | Henry & Helen Turlington | 161.6 | 685.18 |
| B | 4 | " | Ernest W. & Ellen Small | 161.0 | 682.64 |
| B | 5 | " | Herbert J. Holland | 150.7 | 638.97 |
| | 4 | Kings Mill Road | Edward R. & Majorie Perl | 13.0 | 72.28 |
| | 5 | " | George V. Taylor | 200.0 | 1,112.00 |
| | 6 | " | Robert E. Gallman | 230.0 | 1,278.80 |
| C | 7 | " | Carl E. Anderson | 560.0 | 3,113.60 |
| C | 8 | " | Moyer G. Smith | 165.0 | 917.10 |
| | 12 | " | David A. Davis | 140.0 | 770.0 |
| | 13 | " | Robert B. Lindsey | 200.0 | 1,112.00 |
| | 14 | " | J. A. Branch, Sr. | 170.0 | 945.20 |

| Block Lot | Street | Owner | Linear Ft. | Total Ass. |
|---------------------------------|------------------|--------------------------------|------------|------------|
| G 15 | Kings Hill Road | Waynard & Elizabeth Hutschmidt | 170.0 | \$ 915.20 |
| G 16 | " | Avery B. & Margaret Cohan | 170.0 | 915.20 |
| 17 | " | Charles E. Morris | 170.0 | 915.20 |
| 18 | " | George F. Scheer | 170.0 | 915.20 |
| G 19 | " | Gerald A. & Phyllis Barrett | 27.0 | 150.12 |
| C 8 | Laurel Hill Road | Moyer G. & Jane Smith | 160.0 | 714.00 |
| G 22 | " | Gerald A. Barrett | 160.0 | 714.00 |
| A 1 | Cleland Road | Glen Lennox Copp | 2154.0 | 9,606.84 |
| A 1 | | | | |
| B 2 | " | Herman B. Lloyd | 178.2 | 794.77 |
| 1 | Cleland Road | Glen Lennox Corp. | 2154.0 | 8,357.52 |
| 1 | | | | |
| B -2 | " | Herman B. Lloyd | 178.2 | 691.12 |
| * Based on staff recommendation | | | | |

This the 8th day of May, 1978.

Alderman Vickery stated he was persuaded that citizens who did not want the capital improvements should not be assessed. Alderman Thorpe suggested the town, in paying for damanges to citizens, make its best offer to begin with. Making more than one offer would encourage citizens to wait for a better one. Ms. Sykes said she would accept nothing less than the town's paying for the assessment to her. Mr. Wheless again objected to being assessed for paving which was done because the street was a bus route.

Alderman Boulton asked if the cost had been higher because the town had waited a year to pave. Mr. Jenne responded that the cost was not higher due to inflation but because of conditions encountered in the actual paving. THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN BOULTON, EPTING, HOWES, KAWALEC, SMITH AND THORPE SUPPORTING AND ALDERMEN COHEN AND VICKERY OPPOSING.

Consideration of the Chapel Hill-Carrboro Parks and Recreation Study Commission

Alderman Cohen stated he had received communication from the Carrboro Board of Aldermen that they did not consider the charges to the two recreation groups substantially different. However, they wanted time to consider the charges. Alderman Howes stated the differences appeared to come from the two delegations, not from the Carrboro Board of Aldermen. Mayor Pro Tem Epting asked if it would be useful for the study commission to continue to meet, if there were areas of interest to both delegations which might be discussed. Ms. White thought the commission could continue to meet to discuss mutual areas of interest. The Board asked the Mayor to work with the Carrboro Board to see if language agreeable to both Boards could be drafted.

Resolution Accepting Bids and Awarding of Contract for One Air Compressor Assembly and Purification System

Alderman Smith questioned the large difference between the purchase price and the estimated price in last year's budget. Mr. Hooper explained that in estimating the price the manufacturer had not included the air purification system and the estimate had been a bad one. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN THORPE, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR ONE AIR COMPRESSOR ASSEMBLY AND PURIFICATION SYSTEM

WHEREAS the Town of Chapel Hill has solicited formal bids on One Air Compressor and the following bids have been received:

| <u>Bidder</u> | <u>Bid</u> |
|---|--------------------|
| American Bristol Ind., Inc., Harbor City, California | \$8,372.98 |
| Pressure Systems, Inc., Greensboro, North Carolina | \$7,088.50 (Mako) |
| Pressure Systems, Inc., Greensboro, North Carolina | \$7,836.52 (Eagle) |

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of Pressure Systems, Inc. in the amount of \$7,058.50 for One Air Compressor Assembly and Purification System.

This the 8th day of May, 1978.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, THORPE AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

Committees and Commissions

The Board was notified of a vacancy on the Recreation Commission created by the resignation of Marilyn Christopher.

Mr. Gardner had been appointed to fill the consumer position on the Emergency Medical Service Commission and Alderman Boulton was appointed to fill the aldermanic appointment.

The Board was notified of two vacancies on the Library Board of Trustees created by the term expirations of Alvis Turner and Frances Hargraves.

The Board was notified of one vacancy on the Planning Board created by the term expiration of Ed Kaiser.

The Board was notified of one vacancy on OWASA created by the term expiration of Jonathan Howes. The Board agreed not to appoint someone to fill this vacancy until September when Alderman Howes term as Chairman of OWASA would be completed.

The Board was notified of two vacancies on the Board of Adjustment created by the term expirations of Katherin Klingberg and Ellen Ironside.

Future Agenda Items

Alderman Smith asked that the Public Safety Officer Study Committee report be placed on the agenda.

There being no further business to come before the Board, the meeting was adjourned.

Mayor James C. Wallace

James C. Wallace

Town Clerk, David B. Roberts

David B. Roberts